



City of Annapolis

Board of Port Wardens
Department of Planning & Zoning
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Board of Port Wardens

MINUTES

Tuesday, October 25, 2016
City Council Chamber
7:30 p.m.

- A. Call to Order – Gene Godley, Chair: 7:30 PM
- B. Roll Call: Gene Godley, Willie Sampson, Randall Adams, Scott Bierman
Staff: Kevin Scott
- C. Approval of Agenda: APPROVED
- D. Administrative
 - 1. Minutes from September 27, 2016: APPROVED
 - 2. Findings of Fact, September 27, 2016:
PORT2016-008 – John Narron & James Winning, 916 & 918 Creek Drive APPROVED
- E. Old Business
- F. New Business: CHAIR Godley administered the oath en masse to all persons intending to testify at this hearing.
 - 1. PORT2016-016 – King James Landing Association, Inc., c/o Stephen Ulmer, President, 938 King James Landing Road: Mechanically dredge marina basin to elevation -5. All work to be done by water. Represented by Mike Meekins, engineer/consultant; Steve Ulmer, President of HOA; and Bill Brody, resident of HOA. Public testimony was provided by Steve Rogers, of 139 Eastern Ave and owner of Blue Heron Marina. Mr. Rogers had concerns about the accuracy of the plans. The Board of Port Wardens voted 4 – 0 to TABLE THE APPLICATION UNTIL NOVEMBER 22, 2016 in order for the applicant to provide accurate drawings.
 - 2. PORT2016-017 – Thomas A. Baum, 121 Spa View Avenue: Construct new 3' x 20' finger pier attached to ex. pier; Add 2800 lb side mount boat lift; Add two(2) mooring piles; And, redeck existing walkway and pier. Represented by Dan Lerian, engineer/consultant. No public testimony was provided. APPROVED 4 - 0
 - 3. PORT2016-018 – John R. Strangfeld, 17 Eastern Avenue: Mechanically dredge 44 CY to a depth of -4.5. Represented by Dan Lerian, engineer/consultant. No public testimony was provided. APPROVED 4 - 0
- G. Miscellaneous: NONE
- H. Adjournment: 8:25 PM

Submitted by:

Kevin Scott, P&Z
Liaison to the Board of Port Wardens